

# MINUTES OF THE MEETING OF THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

April 16, 2015

On April 16, 2015, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) met in the FCRHA Board Room, One University Plaza, 4500 University Drive, Fairfax, Virginia.

## CALL TO ORDER

FCRHA Chair Robert Schwaninger called the Meeting of the FCRHA to order at 7:00 p.m. FCRHA Commissioners present or absent for a portion or all of the meeting were as follows:

### PRESENT

Robert Schwaninger, Chairman  
Willard Jasper, Vice Chair  
John Betts  
Robert C. Carlson  
Christopher Craig  
C. Melissa Jonas  
Richard Kennedy  
H. Charlen Kyle  
Albert J. McAloon

### ABSENT

Matthew Bell  
Rod Solomon

Also present at the meeting were the following staff of the Department of Housing and Community Development (HCD): Kurt Creager, Director; Robert Easley, Deputy Director, Operations; Tom Fleetwood, Director, FCRHA Policy, Reporting and Communications Division; Ashley Montgomery, Director, Public Affairs, FCRHA Policy, Reporting and Communications Division; Kris Miracle, Director, Administration Division; Aseem Nigam, Director, Real Estate Finance and Grants Management (REFGM) Division; Bob Fields, Interim Associate Director, Grants Management Division; Tony Esse, Associate Director, Design, Development and Construction Division; Steve Knippler, Senior Program Manager, FCRHA Policy, Reporting and Communications Division; Mike Trent, Network Analyst, ISS; and Jodi Cienki, FCRHA Assistant. Other Fairfax County staff in attendance: Cynthia A. Bailey, Senior Assistant County Attorney; and Ryan Wolf, Assistant County Attorneys and FCRHA Counsel.

## CITIZEN TIME

The FCRHA Chair opened Citizen Time at 7:00. With no one signed up and no one in the audience wishing to speak, the Chair closed Citizen Time at 7:00.

## APPROVAL OF MINUTES

**March 19, 2015**

A motion was made by Commissioner Kennedy, seconded by Commissioner McAloon that the FCRHA approve the Minutes of the March 19, 2015 Meeting. A vote was taken and the motion carried.

#### **April 8, 2015 Special Meeting**

A motion was made by Commissioner Jonas, seconded by Commissioner Kennedy that the FCRHA approve the Minutes of the April 8, 2015 Special Meeting. A vote was taken and the motion carried with Commissioners Craig, McAloon, and Jasper abstaining.

#### **ACTION ITEMS**

1.

#### **RESOLUTION NUMBER 15-15**

Authorization to Execute an Agreement to Grant a Permanent Sidewalk Easement and Grading Agreement and Temporary Construction Easement to the Board of Supervisors of Fairfax County, Virginia for Construction of a Sidewalk and Curb and Gutter on a Parcel of Land Owned by Unit Owners Association of Gum Springs Glen Condominium (Mount Vernon District)

**WHEREAS**, Gum Springs Glen Condominium is located along Richmond Highway (US 1), known as Gum Springs Glen (the "Land"), and also identified by Fairfax County Tax Map Number: 1012 01 0073; and

**WHEREAS**, the Fairfax County Redevelopment and Housing Authority ("the Authority") is the Managing Agent for Unit Owners Association of Gum Springs Glen Condominium; and

**WHEREAS**, the only unit owners of the Condominium are the Authority and Gum Springs Glen, LP, a limited partnership of which the Authority is the general partner; and

**WHEREAS**, an existing concrete sidewalk is located in the south-east corner of the Land; and

**WHEREAS**, replacement of the sidewalk is planned by Fairfax County Department of Public Works and Emergency Services (DPWES) as a part of an overall crosswalk upgrade across Richmond Highway (US 1); and

**WHEREAS**, Fairfax County Board of Supervisors will require a sidewalk easement and grading agreement and temporary construction easement on

approximately 300 square feet of the Land to perform the sidewalk replacement construction work; and

**WHEREAS**, the residents of Gum Springs Glen will benefit from the proposed easement, as it will provide improved pedestrian use of the sidewalk and crosswalk; and

**WHEREAS**, The Unit Owners Association of Gum Springs Glen Condominium Association and the limited partners of Gum Springs Glen LP, affiliates of Enterprise Community Asset Management, Inc., have approved the granting of such easements to the Fairfax County Board of Supervisors;

**NOW THEREFORE BE IT RESOLVED** that the Authority hereby authorizes its Chairman, Vice Chairman, or any Assistant Secretary to execute, on behalf of the Authority and in its capacity as managing agent for Unit Owners Association of Gum Springs Glen Condominium, the temporary and permanent easements as described in the Action Item presented to the Authority at its meeting on April 16, 2015, as well as any other documents necessary to effectuate the purposes thereof.

Tony Esse, Associate Director, Design, Development and Construction Division provided a presentation after which a brief discussion occurred. A motion was made by Commissioner Kennedy, seconded by Commissioner Kyle to adopt Resolution Number 15-15. A vote was taken and the motion carried unanimously

#### INFORMATION ITEMS

1. Fairfax County Redevelopment and Housing Authority Meeting Summary – March 19, 2015
2. Fairfax County Redevelopment and Housing Authority Special Meeting Summary – April 8, 2015
3. Minutes of the Finance Committee Meeting – April 8, 2015
4. FCRHA Strategic Plan: Status Report on Fiscal Year 2014 Action Plan – Brief discussion
5. Proposed Removal of Six (6) Conservation Areas from the Comprehensive Plan Area Plans and Plan Map
6. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – May and June 2015

BOARD MATTERS – See Attachment #1

ADJOURNMENT

A motion was made by Commissioner Kennedy, seconded by Commissioner Betts, to adjourn the meeting at 7:45 p.m. A vote was taken and the motion carried unanimously.

(Seal)

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Robert Schwaninger, Chairman

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Kurt Creager, Assistant Secretary